

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**3<sup>rd</sup> December 2012**

**A G E N D A**

- 1. Welcome and Apologies for Absence**
- 2. Certificate Presentation**
- 3. Affiliations, Donations and Correspondence**
- 4. Minutes for Confirmation**
  - Branch Committee 5 November 2012 - enclosed
  - Matters arising (not already on the agenda)
  - Health and Safety October 2012 – No meeting
  - Branch Education November - enclosed
- 5. Defend Terms & Conditions**
- 6. Pay Claim 2013**
- 7. Workforce Development and Learning**
  - a. Bridges to learning
- 8. National and Regional Committees and Conferences**
- 9. Directorate Reports**
  - Adult & Culture Services – **Conor McArdle**
  - Children's Services – **Lynda Hardie**
  - Chief Executives – **Paul Gilroy**
  - Environment & Regeneration – **Nicky Ramanandi**
  - YHN – **Derek Muse**
    - Tolpuddle 2013 – **John Reed**
  - Community & Voluntary Sector – **Derek Muse**
  - Newcastle College – **Steve Hazel**
- 10. Branch Officer Reports**
  - Women members – **Kerry Nesbit / Natasha Nicholson**
  - LGBT members – **Louise Crosby**
  - Disabled members – **Angela Hamilton**
  - Black members – **Simone Doyle**
  - Young members – **James Imhoof**
  - Welfare – **Jane Yugire**
  - International – **Karen Harrison**
- 11. SOG Conference Motions Procedure**
- 12. Health & Safety – Jaci Carden / John Reed**

**13. Information**

November 2012 – tabled  
Financial Statement - enclosed

**14. Any Other Business**

(Chair to be notified in advance of meeting or at the start of the meeting)